

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 19.04.2024

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Yearly Compliance Certificate for the period ended on 31st March, 2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, please find attached herewith yearly compliance certificate for the year ended on 31st March, 2024 as required to be submitted under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly take this information on your records and acknowledge the receipt.

For KBC Global Limited

Naresh Karda
Managing Director
DIN: 01741279

Encl: As above.

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024**

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KBC Global Limited (the company), maintained by M/s. Link Intime India Private Limited (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2023 to 31st March, 2024, the Company has delivered Share Certificate relating transfer of shares, if any, and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Krushang Shah & Associates

Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 3653/2023
UDIN: A042187F000193965

Date: 19.04.2024
Place: Ahmedabad

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akhbarnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com